

V27604

Requester's Name

P.O. BOX 3267

WEST PALM BEACH, FLORIDA 33402

City/State/Zip

561-686-2000

900004980949--5

-02/21/02--01045--001

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 2:02

Art Dier

Examiner's Initials (10)

2/25/02

CR2E031(7/97)

Spoke w/ Nannette  
Grammon,  
Authorized  
to make  
Changes  
2/26/02

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is SANDPIPER COVE FINANCIAL CORPORATION  
(Charter Number V 27604)

**SECOND:** The date the dissolution was authorized was February 8, 2002

**THIRD:** Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by:

\_\_\_\_\_  
(voting group)

Signed this 14<sup>th</sup> day of February, 2002.

Signature :   
Ron Cooper, Vice President

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